

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	214503270			
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>LINK Philanthropy, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>LEE A HANDFORD</b>  <b>INMAN &amp; STRICKLER PLC</b>  <b>575 LYNNHAVEN PKWY STE 200</b>   <b>VIRGINIA BEACH, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>VIRGINIA BEACH CITY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>VA</b></p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: <b>1/31/2014</b></p> <p>SCC ID NO: <b>04596888</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 2681 Production Rd #105</p> <p style="margin-left: 40px;">CITY/ST/ZIP: VIRGINIA BEACH, VA 23454</p>					
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">           NAME: BRIAN PENNELL            TITLE: TREASURER            ADDRESS: 2101 PARKS AVE STE 103            CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451         </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;">           OFFICER      <input checked="" type="checkbox"/> DIRECTOR         </td> </tr> </table>			NAME: BRIAN PENNELL TITLE: TREASURER ADDRESS: 2101 PARKS AVE STE 103 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHAEL REFF TITLE: VICE CHAIRMAN ADDRESS: 301 BENDIX RD STE 300 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">           NAME: ALFRED BAUM MIDGETT            TITLE: CEO            ADDRESS: 1300 SHIPPS CABIN ROAD            CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23457         </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;">           OFFICER      <input type="checkbox"/> DIRECTOR         </td> </tr> </table>			NAME: ALFRED BAUM MIDGETT TITLE: CEO ADDRESS: 1300 SHIPPS CABIN ROAD CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23457	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR
NAME: ALFRED BAUM MIDGETT TITLE: CEO ADDRESS: 1300 SHIPPS CABIN ROAD CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23457	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR			
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;">           NAME: STEVE FRANKLIN            TITLE: DIRECTOR            ADDRESS: 1865 MAYBERRY DR            CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456         </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;">           OFFICER      <input checked="" type="checkbox"/> DIRECTOR         </td> </tr> </table>			NAME: STEVE FRANKLIN TITLE: DIRECTOR ADDRESS: 1865 MAYBERRY DR CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: STEVE FRANKLIN TITLE: DIRECTOR ADDRESS: 1865 MAYBERRY DR CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23456	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BUBBA HUTCHISON DIRECTOR 628 IRONWOOD DR YORKTOWN, VA 23693	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRIAN MELLOR DIRECTOR 2709 ALAMEDA DR VIRGINIA BEACH, VA 23456	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mike Plunkett DIRECTOR 168 Business Pk Dr #200 Virginia Beach, VA 23462	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	James Speller DIRECTOR 1302 Rica Ct Virginia Beach, VA 23453	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mary Love DIRECTOR 100 Lynnhaven Pkwy Virginia Beach, VA 23451	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Adrien Jacob DIRECTOR 2697 Int Virginia Beach, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ ALFRED BAUM MIDGETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ALFRED BAUM MIDGETT, CEO PRINTED NAME AND CORPORATE TITLE	1/10/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			